



ARLETA

NEIGHBORHOOD COUNCIL

*** Joint Meeting * with the
Community Improvement Committee Meeting**

October 22, 2012

6:30 PM – 7:30 PM

McDonald's 14024 Osborne Street Arleta, CA 91331†

The public is requested to fill out a **"Speaker Card"** to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at: Beachy Elementary School - 9757 Beachy Avenue, El Super Market - 9710 Woodman Avenue, Sharp Avenue Elementary School - 13800 Pierce Street, Canterbury Elementary School - 13670 Montague Street, Branford Recreation Center, 13310 Branford Street. All posting venues are in Arleta, CA 91331.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, and other auxiliary aids/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the *Department of Neighborhood Empowerment* at 213-485-1360 or NCsupport@lacity.org

Community Improvement Committee Meeting 6:30 - 7:30 PM

1. Call to Order, Roll Call. (5 minutes)
2. General Public Comment on Items Not Listed on Today's Agenda. (2 minutes per speaker)
3. Continued discussion, possible committee action, including recommendation by consensus or vote, this committee's written comments on the DWP Tujunga Spreading Grounds Water Reclamation Draft E.I.R. Public comment period for the project was extended to the end of business on October 31, 2012. Tasked by Board action, this committee will respond to the Draft E.I.R. with written comments, in addition to comments from the public. (12 min)
4. Continued discussion, possible committee action, including recommendation by consensus or vote, referring to the ANC Board for further action, supporting Metro's East San Fernando Valley Transit Corridor Study to "evaluate ways to improve north-south transit opportunities in the east San Fernando Valley that offer connections to the regional transportation network" and aligning Light Rail along Van Nuys Boulevard (Alternative LR-2) from Metro's Orange Line on Oxnard Street to Sylmar/San Fernando Metrolink/Amtrak. Public Comment period on October 16, 2012 for the selection of one or more of the top alternatives to advance to the next phase of environmental review, the Draft EIS/EIR. (<http://www.metro.net/projects/east-sfv/>) (8 min)
5. Discussion, possible committee action, including recommendation by consensus or vote, referring to the ANC Board for further action, project scoping for an Arleta sign (and coordination with Panorama City whose Neighborhood Council shares Woodman Avenue as a border with Arleta NC for a Panorama City sign) to be located on the northeast corner of Woodman Ave & Ventura Canyon Ave, median landscape development, identification of funding, sign selection and design, jurisdictional submittal and approval, construction, installation and site work, all of which to be completed by January 15, 2013. City of Los Angeles 'Adopt-A-Median' program has been identified for project care, watering and maintenance. The local group, Graffiti Busters may provide insurance for the completed installation. A preliminary budget of \$7000 has been set, with a \$3000 matching fund provided by the Los Angeles City Council Office of Tony Cardenas. (18 min)
6. Discussion, possible committee action, including recommendation by consensus or vote, referring to the ANC Board for further action, request to the County of Los Angeles for project scoping of Pacoima Wash riparian revitalization and bicycle path from the Tujunga Spreading Grounds/Cesar Chavez Recreation Complex at the south terminus to the Devonshire Arleta Park at the north terminus. (10 min)
7. Committee discussion on items not on the agenda. (5 minutes)

8. Adjournment.

Please be advised that the bylaws of the Arleta Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the bylaws are available during every meeting.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be obtained from the Department of Neighborhood Empowerment.

* This Community Improvement Meeting is noticed as a Joint Meeting with the full board for the Arleta Neighborhood Council out of an abundance of caution with the Brown Act. The purpose of this Joint Meeting is to allow Board Members to participate in this Committee Meeting. The recommendations from this meeting are intended to be a Committee recommendation and will be forwarded to the full board for public discussion at a later date.